



California Fire & Rescue Training Authority, Sacramento

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Fire Chief Kim Zagaris, Chairperson
Deputy Chief Lloyd Ogan
Director Matt Kelly

Governing Council

California Governor's Office of Emergency Services
Sacramento Fire Department
Sacramento Metropolitan Fire District

Lorenzo Gigliotti
Executive Director

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING March 27, 2014 – 9:00 AM

**9320 Tech Center Drive, Room 123
Sacramento, CA 95826**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CONSENT AGENDA

- 1. Approval of Action Summary: January 23, 2014**

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

- 1. Status of 2013/2014 Budget**

PROPOSED: Receive and File

ACTION ITEM(S)**1. Resolution – Declaring Fixed Assets as Surplus or Non-serviceable****(Gigliotti)**

PROPOSED: To receive presentation and adopt resolution

2. California Regional Fire Academy Relocation Options**(Johnson)**

PROPOSED: To receive presentation and to award bid

3. Updated Schedule of Authorized Positions, Compensation Rates and Pay Methods**(Johnson)**

PROPOSED: To receive presentation and approve updated schedule

EXECUTIVE DIRECTOR REPORT (Gigliotti)**GOVERNING COUNCIL QUESTIONS AND COMMENTS****ADJOURNMENT**


NEXT MEETING(S) ~ Location: California Fire & Rescue Training Authority
9320 Tech Center Drive, Sacramento, CA 95826
2014 Schedule, 9AM

Thursday, June 12, 2014

Thursday, September 18, 2014

Thursday, December 11, 2014

Posted on March 21, 2014 by:


Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment